



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Community
Development Commission

At its meeting held December 14, 2004, the Board took the following action:

29

The following item was called up for consideration:

Executive Director of the Community Development Commission's recommendation to find that the sale of vacant Commission-owned properties located at 11830, 11832, 11835 and 11839 S. Holmes Ave. in the Willowbrook Community Redevelopment Project Area (2), to the County of Los Angeles in amount of \$1.00, for relocation and expansion of the Martin Luther King Jr./Charles Drew Medical Center OASIS Clinic, will provide for the expansion and availability of HIV/AIDS health care services; that there is no other reasonable means of financing the project other than the sale of the properties at a subsidized cost; that the project will reduce blight by removing four vacant properties from the Project area; and that the project is consistent with the Project Area Five-Year Implementation Plan.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board approved the Executive Director of the Community Development Commission's attached recommendation.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NOS. 1-D, 12 AND 33 THIS DATE)